



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Industrial Development Authority
Date: December 20, 1995
Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jennifer M. Perrin
City Clerk
Telephone: (209) 333-6702

Industrial Development Authority (IDA)
of the City of Lodi

- | | | |
|-----------------|----|---|
| | A. | Call to order - Chairperson Stephen J. Mann |
| | B. | Roll call to be recorded by Secretary |
| Res. No. IDA-13 | C. | Resolution electing new officers |
| | D. | Other business |
| | E. | Adjournment |

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Jennifer M. Perrin
Secretary
Industrial Development Authority



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting of the Industrial Development Authority (IDA) for the Purpose of Electing New Officers

MEETING DATE: December 20, 1995

PREPARED BY: Secretary, Industrial Development Authority

RECOMMENDED ACTION: That the Industrial Development Authority (IDA) of the City of Lodi adopt Resolution No. IDA-13 electing new officers for 1996.

BACKGROUND INFORMATION: Currently on the Industrial Development Authority of the City of Lodi, Stephen J. Mann serves as Chairperson, David P. Warner serves as Vice-Chairperson, Jennifer M. Perrin serves as Secretary, and Dixon Flynn serves as Treasurer.

Inasmuch as the City Council has reorganized at its meeting of December 6, 1995, it is recommended that the Industrial Development Authority reorganize as well and elect the following persons to the Authority:

- Chairperson - David P. Warner
- Vice Chairperson - Phillip A. Pennino
- Secretary - Jennifer M. Perrin
- Treasurer - Vicky McAthie

FUNDING: None.

Stephen J. Mann
Chairperson
Industrial Development Authority

SJM/JMP

APPROVED: _____

H. DIXON FLYNN
City Manager



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RESOLUTION NO. IDA-13

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
AMENDING RESOLUTION NO. IDA-12
BY ELECTING NEW OFFICERS

RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-12 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: David P. Warner

Vice Chairperson Phillip A. Pennino

SECTION 2: There shall be appointed from the Staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Jennifer M. Perrin

Treasurer: Vicky McAthie

SECTION 3: This Resolution shall take effect immediately upon its passage.

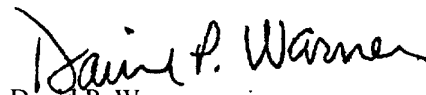
Approved and adopted this 20th day of December, 1995 by the following vote:

AYES: Authorizing Members - Davenport, Pennino, Sieglock, Warner and Mann (President)


NOES: Authorizing Members - None

ABSENT: Authorizing Members - None

ABSTAIN: Authorizing Members - None


David P. Warner
Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:


JENNIFER M. PERRIN, Secretary
Industrial Development Authority
City of Lodi, California